

10 October 2007

7021 OCT 23 A 5:15

Resolution plc  
1 Wythall Green Way  
Wythall  
Birmingham  
B47 6WG

Securities and Exchange Commission  
Office of International Corporate Finance  
Mail Stop 3 -2  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
USA



07027491

SUPPL

Re: Resolution plc – Rule 12g3-2(b) Exemption

PROCESSED

SEC File Number 82-35079

OCT 30 2007

Dear Sirs

THOMSON  
FINANCIAL

I herewith submit, pursuant to the Company's exemption from the registration requirements of Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), under Rule 12g3-2(b) (the "Rule"), additional website addresses which, according to the categories of information set out below, will be used to provide information that the Company has made public, filed or distributed:

London Stock Exchange announcements	<a href="http://www.resolutionplc.com/investor_rns.shtml">http://www.resolutionplc.com/investor_rns.shtml</a>
Results, announcements	<a href="http://www.resolutionplc.com/investor_results2007.shtml">http://www.resolutionplc.com/investor_results2007.shtml</a>
Annual report and accounts	<a href="http://www.resolutionplc.com/investor_resolutionannualreports.shtml">http://www.resolutionplc.com/investor_resolutionannualreports.shtml</a>
Equity and debt investor library	<a href="http://www.resolutionplc.com/investor_library.shtml">http://www.resolutionplc.com/investor_library.shtml</a>
Merger Information	<a href="http://www.resolutionplc.com/investor_fp_mergerinformation.shtml">http://www.resolutionplc.com/investor_fp_mergerinformation.shtml</a>
Annual general meeting information	<a href="http://www.resolutionplc.com/investor_annualgeneralmeeting.shtml">http://www.resolutionplc.com/investor_annualgeneralmeeting.shtml</a>
Financial calendar	<a href="http://www.resolutionplc.com/investor_financialcalendar.shtml">http://www.resolutionplc.com/investor_financialcalendar.shtml</a>
Dividends	<a href="http://www.resolutionplc.com/investor_dividendhistory2007.shtml">http://www.resolutionplc.com/investor_dividendhistory2007.shtml</a>

Submissions filed on the above-reference websites will supplement the information that the Company has made public, filed or distributed since it applied for an exemption under the Rule on 21 March 2007, and amended its exemption request on 4 July 2007.

As stated in paragraph (b)(5) of the Rule, the information and documents being furnished hereby pursuant to paragraph (b)(1) of the Rule are being provided with the understanding that such information and documents will not be deemed "filed" with the SEC or otherwise be subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the

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furnishing of such documents and information constitutes an admission for any purpose that the Company is subject to the Exchange Act or otherwise seeks the benefits or protections of the U.S. legal system.

For filings made to Companies House these will be continued to be supplied on a monthly basis via hard copy unless significant information is disclosed in the interim, in which case a further submission will be made as soon as practicable.

If there are any queries regarding this return please do not hesitate to contact me.



**Steven Watts**  
**Assistant Company Secretary**  
**Resolution PLC**

Direct Dial	01564 204339
Fax Number	01564 828811
E-mail	<a href="mailto:steven.watts@resolutionplc.com">steven.watts@resolutionplc.com</a>

04 October 2007

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2007 OCT 23 A 5:40  
THOMSON  
CORPORATE FINANCE

Resolution plc  
1 Wythall Green Way  
Wythall  
Birmingham  
B47 6WG

tel 0870 887 0001  
fax 0870 887 0002  
www.resolutionplc.com

Securities and Exchange Commission  
Office of International Corporate Finance  
Mail Stop 3 -2  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
USA

**SUPPL**

**Re: Resolution plc – Rule 12g3-2(b) Exemption**

**SEC File Number 82-35079**

Dear Sirs

I herewith submit documents required to be furnished to you to maintain the Company's exemption pursuant to Rule 12g3-2(b) (the "**Rule**") under the Securities Exchange Act of 1934, as amended (the "**Exchange Act**") from the registration requirements of Section 12(g) of the Exchange Act.

Please find hereto attached documentation and Appendix covering information that has been filed with Companies House. This submission covers the period from 16 August 2007 to 1 October 2007 and supplements the information that the company has made public, filed and distributed since it applied for an exemption under the Rule on 21 March 2007.

As stated in paragraph (b)(5) of the Rule, the information and documents being furnished hereby pursuant to paragraph (b)(1) of the Rule are being furnished with the understanding that such information and documents will not be deemed "filed" with the SEC or otherwise be subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such documents and information constitutes an admission for any purpose that the Company is subject to the Exchange Act or otherwise seeks the benefits or protections of the U.S. legal system.

As previously notified from 5 July 2007 all information that has been made public by the Company and announcements filed with the London Stock Exchange will be available at Resolution plc's website under the Investor Section; this can be reached by using the following link :- <http://www.resolutionplc.com/investor.jsp>.

For filings made to Companies House these will be continued to be supplied on a monthly basis via hard copy unless significant information is disclosed in the interim, in which case a further submission will be made as soon as practicable.

If there are any queries regarding this return please do not hesitate to contact me.



**Steven Watts**  
**Assistant Company Secretary**  
**Resolution PLC**

Direct Dial	01564 204339
Fax Number	01564 828811
E-mail	<u><a href="mailto:steven.watts@resolutionplc.com">steven.watts@resolutionplc.com</a></u>

## **APPENDIX A**

### **MATERIAL MADE PUBLIC, FILED OR DISTRIBUTED BY THE COMPANY OR ITS PREDECESSORS FROM 16 AUGUST 2007 TO 4 OCTOBER 2007**

#### *Appendix A1: Press Releases*

<b>Release Date</b>	<b>Title</b>
NA	Available on the website at <a href="http://www.resolutionplc.com/investor.jsp">http://www.resolutionplc.com/investor.jsp</a> .

#### *Appendix A2: Companies House Filings*

<b>Date Filed</b>	<b>Document Type</b>	<b>Companies House Filing</b>
21 August 2007	88(2)	Allotment of Shares
18 September 2007	88(2)	Allotment of Shares
18 September 2007	88(2)	Allotment of Shares
18 September 2007	88(2)	Allotment of Shares
25 September 2007	88(2)	Allotment of Shares
25 September 2007	88(2)	Allotment of Shares

#### *Appendix A3: Other Public Disclosures*

<b>Date Released</b>	<b>Filing Entity</b>	<b>Announcement Type</b>
NA	Resolution plc	Available on the website at <a href="http://www.resolutionplc.com/investor.jsp">http://www.resolutionplc.com/investor.jsp</a>

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201 OCT 23 A 8-1  
1-8 V 83 10 102



Companies House

— for the benefit of —

Please complete in typescript, or  
in bold black capitals  
CHW P000

Company Number

3524909

Company name in full

Resolution plc

88(2)

(Revised 2005)

Return of Allotment of Shares

## Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

0	2	0	7	2	0	0	7
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
138	5,191	986
£0 05	£0 05	£0 05
£4 7750	£2 4662	£4 5476

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash


Consideration for which  
the shares were allotted  
(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)




A59 15/08/2007 305  
COMPANIES HOUSE

WEDNESDAY

09/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

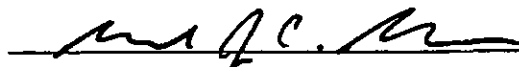
DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Mrs Barbara Lee	Address 10 Norton Lane, Wythall, Birmingham, West Midlands  UK Postcode B 4 7 L 6 H A	Class of shares allotted	Number allotted
Ordinary		763	
Ordinary			
Name(s) Miss Loverne John	Address 188 Kelynmead Road, Stechford, Birmingham, West Midlands  UK Postcode B 3 3 L 8 L H	Class of shares allotted	Number allotted
Ordinary		763	
Ordinary			
Name(s) Mrs Rebecca O'Carroll	Address 39 Parkstone Avenue, Hilltop, Bromsgrove, Worcestershire  UK Postcode B 6 1 L 7 N S	Class of shares allotted	Number allotted
Ordinary		1527	
Ordinary			
Name(s) Mrs Helen Leach	Address 4 Braemar Avenue, Eastwood, Nottingham, Nottinghamshire  UK Postcode N G 1 6 3 J Y	Class of shares allotted	Number allotted
Ordinary		458	
Ordinary			
Name(s) Ms Joanne Woods	Address 8 Harvington Road, Bilston, West Midlands  UK Postcode W V 1 4 9 Q G	Class of shares allotted	Number allotted
Ordinary		763	
Ordinary			

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

10 Aug 2007

\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

## Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Alison Ricketts, Resolution plc

1 Wythall Green Way, Wythall, Birmingham

Tel B47 6WG

DX number

DX exchange

Name & addresses of the allotteesShareholder detailsShares & share class allotted

	<u>Class of shares</u>	
	<u>allotted</u>	<u>Number</u> <u>allotted</u>
Mr Steven Pickering 9 Dunley Croft, Shirley, Solihull, West Midlands B90 4UA	Ordinary	917
Mr Myfyr Madoc-Jones 38 The Moorings, Liverpool, Merseyside L31 2PS	Ordinary	720
Mr Antony Prytherch 95 Ridgewood Drive, Wirral, Merseyside CH61 8RQ	Ordinary	266
Mrs Sarah Louise Wager 7 Larkfield Avenue, Birmingham, West Midlands	Ordinary	138

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Companies House

for the record

Please complete in typescript, or  
in bold black capitals.

CHW P000

Company Number

3524909

Company name in full

Resolution plc

88(2)

(Revised 2005)

## Return of Allotment of Shares

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

3	1	0	8	2	0	0	7
---	---	---	---	---	---	---	---

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
7247	11366	3688
£0.05	£0.05	£0.05
£3.4282	£4.5476	£5.15

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash


Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)


Companies House receipt date barcode

This form has been provided free of charge  
by Companies House.

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) See attached sheets		Class of shares allotted	Number allotted
Address		Ordinary	
		Ordinary	
UK Postcode	_____	Ordinary	
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

Please enter the number of continuation sheets (if any) attached to this form

6

Signed



Date

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

#### Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Alison Ricketts, Resolution plc

1 Wythall Green Way, Wythall, Birmingham B47 6WG

Tel 01564 202670

DX number

DX exchange



## Resolution plc Sharesave Scheme - Early Exercise of Options

2005 5 Year Scheme - Option Price 342.82p

Title	Forename(s)	Surname	Address	Post Code	Options Exercised
MRS	ELAINE	FOGARTY	75 HARGRAVE ROAD SHIRLEY SOLIHULL	B90 1HU	402
MR	DAVID MICHAEL	PAGE	14 DORSET CLOSE TAMWORTH STAFFORDSHIRE	B78 3XY	402
					<hr/> 804 <hr/>

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123456789

## Resolution plc Sharesave Scheme - Early Exercise of Options

**2006 3 Year Scheme - Option Price 454.76p**

Title	Forename(s)	Surname	Address			Post Code	Options Exercised
MR	PAUL JAMES	ABBOTT	12 MIDDLETON ROAD	SHIRLEY	SOLIHULL	B90 2JH	665
MISS	JOANNE	ASHFORD	15 FINMERE WAY	SHIRLEY	SOLIHULL	B90 3SS	332
MRS	STEFANIA	BANKOWSKI-KING	20 NUTHATCH DRIVE	BRIERLEY HILL	WEST MIDLANDS	DY5 2RF	266
MR	MATT	BARRICK	7 ACHILLES CLOSE	HEATHCOTE	WARWICK	CV34 6EJ	166
MS	JUDITH	BENNETT	63 WINDRUSH ROAD	HOLLYWOOD	BIRMINGHAM	B47 5QA	166
MR	DAVID	BERRIDGE	8 SHEPHERDS CLOSE	SUTTON BONNINGTON	LEICESTERSHIRE	LE12 5NL	776
MR	KEVIN	BROWN	14 HESWALL AVENUE	WIRRAL	MERSEYSIDE	CH63 5QD	776
MRS	SUZANNE JOSEPHINE	BURR	37 CUTLERS ROUGH CLOSE	BIRMINGHAM	WEST MIDLANDS	B31 1LX	166
MISS	CATHERINE	CAMPBELL	39 HASELWELL DRIVE	KINGS NORTON	BIRMINGHAM	B30 3PQ	266
MRS	JACQUELINE	COFFIN	6 BROOM LANE	DICKENS HEATH	SOLIHULL	B90 1SJ	831
MR	PAUL	GLENNON	28 BEWELL HEAD	BROMSGROVE	WORCESTERSHIRE	B61 8HY	249
MR	PHILIP BERNARD	GRIFFIN-SMITH	7 THE RICKYARD	EASENHALL	RUGBY	CV23 0JN	831
MR	FRANK	HALL	54 THE WOODLANDS	ARMTHORPE	DONCASTER	DN3 3RD	166
MRS	JACQUELINE	HALLEY	55 HOWARD ROAD	SOLIHULL	WEST MIDLANDS	B92 7LE	332
MR	MICHAEL JOHN	HONE	2 TAIT CROFT	SOLIHULL	WEST MIDLANDS	B92 9QW	36
MR	LEE	HUGHES	14 MIDDLETON ROAD	SHIRLEY	SOLIHULL	B90 2JH	166
MR	PHILIP	JOB	64 BARN LANE	SOLIHULL	WEST MIDLANDS	B92 7ND	249
MR	TIRATH	KALEY	76 VILLA ROAD	COVENTRY	WEST MIDLANDS	CV6 3DA	499
MRS	PATRICIA	LINNELL	JASMINE COTTAGE	SCHOOL ROAD	STOKE INTEIGNHEAD	TQ12 4QE	133
MR	NEIL ROBERT	LLOYD	21 WESTWOOD DRIVE	RUGBY	REDNAL	B45 9WF	66
MR	DIPAK	MISTRY	146 RAILWAY TERRACE	RUGBY	WARWICKSHIRE	CV21 3HN	99
MR	DARREN PAUL	MOSS	49 GREENSLADE CRESCENT	MARLBROOK	BROMSGROVE	B60 1DS	831
MRS	KATE LOUISE	MURPHY	23 KINGFIELD ROAD	SHIRLEY	SOLIHULL	B90 1LX	66
MR	BARRY JOHN	NICHOLLS	25 HEATHY FARM CLOSE	BARTLEY GREEN	BIRMINGHAM	B32 3PA	532
MS	SUSAN	PERRY	27 GARTHDALE ROAD	LIVERPOOL	MERSEYSIDE	L18 5HN	249
MISS	SUSAN	PETERS	87 MIDHURST ROAD	KINGS NORTON	BIRMINGHAM	B30 3RA	49
MISS	TINA MICHELLE	POWIS	127 ALDERSHAW ROAD	YARDLEY	BIRMINGHAM	B26 1HN	232
MR	MOHAMMED	QUDIER	64 EDITH ROAD	SMETHWICK	WEST MIDLANDS	B66 4QX	99
MR	BARRY	SMITH	16 KINNERSLEY CLOSE	REDDITCH	WORCESTERSHIRE	B98 0LB	199
MISS	GEMMA	SPINK	53 FIRTH DRIVE	BIRMINGHAM	WEST MIDLANDS	B14 4DL	166
MR	ANDREW	WHITE	ROUNDSTONE VIEW	NORTHWOOD LANE	BEWDLEY	DY12 1AS	166

**9,825**



Resolution plc Sharesave Scheme - Early Exercise of Options  
2007 3 Year Scheme - Option Price 515.00p

Title	Forename(s)	Surname	Address			Post Code	Options Exercised
MR	PAUL JAMES	ABBOTT	12 MIDDLETON ROAD	SHIRLEY	SOLIHULL	B90 2JH	29
MR	STEPHEN	BARDSLEY	24 SHORTBUTTS LANE	LICHFIELD	STAFFORDSHIRE	WS14 9BT	145
MR	MATT	BARRICK	7 ACHILLES CLOSE	HEATHCOTE	WARWICK	CV34 6EJ	87
MS	JUDITH	BENNETT	63 WINDRUSH ROAD	HOLLYWOOD	BIRMINGHAM	B47 5QA	29
MRS	PATRICIA	BENNETT	48 RUSHLEIGH ROAD	SHIRLEY	SOLIHULL	B90 1DH	145
MR	KENNETH	BLAKE	9 LADE BRAES	DALGETY BAY	DUNFERMLINE	KY11 9SQ	87
MRS	LARAINÉ	CAMERON-MOWAT	16 ASPEN WAY	HAMILTON	LANARKSHIRE	ML3 7NG	145
MISS	CATHERINE	CAMPBELL	39 HASELWELL DRIVE	KINGS NORTON	BIRMINGHAM	B30 3PQ	40
MRS	LAURA	CAMPBELL	28 RYAT GREEN	NEWTON MEARNES	GLASGOW	G77 6QP	29
MRS	ANDREA	FERGUSON	12 ST DENIS WAY	COATBRIDGE	LANARKSHIRE	ML5 1QN	145
MRS	ELAINE	FOGARTY	75 HARGRAVE ROAD	SHIRLEY	SOLIHULL	B90 1HU	29
MISS	SUSAN	FREEBAIRN	FERNI-BRAE	COLZIUM	KILSYTH	G65 0PY	145
MR	NICHOLAS	GASKILL	FLAT 12 VICTORIA INSTITUTE	SANSOME WALK	WORCESTER	WR1 1DF	145
MR	JOHN	GILLAN	1 LAPWING GROVE	INVERKIP	GREENOCK	PA16 0LX	58
MR	PAUL	GLENNON	28 BEWELL HEAD	BROMSGROVE	WORCESTERSHIRE	B61 8HY	23
MR	PHILIP	JOB	64 BARN LANE	SOLIHULL	WEST MIDLANDS	B92 7ND	101
MRS	BARBARA	LEE	10 NORTON LANE	WYTHALL	BIRMINGHAM	B47 6HA	58
MRS	PATRICIA	LINNELL	JASMINE COTTAGE	SCHOOL ROAD	STOKEINTEIGNHEAD	TQ12 4QE	14
MR	NEIL ROBERT	LLOYD	21 WESTWOOD DRIVE	RUBERY	REDNAL	B45 9WF	58
MISS	BRIDGET	MCFADDEN	FLAT 1/1	7 PRIORWOOD COURT	GLASGOW	G13 1GE	145
MISS	LESLEY	MCKEURTAN	9 ACHRAY ROAD	CUMBERNAULD	GLASGOW	G67 4JG	14
MR	ALLAN	MCLACHLAN	1 CUMMING AVENUE	CARLUKE	LANARKSHIRE	ML8 4RL	101
MRS	GERALDINE	MOGRIDGE	10 WEST FENTON GAIT	GULLANE	EAST LOTHIAN	EH31 2HS	145
MR	DAVID	MUIRHEAD	2-2 3 BLACKBURN STREET	KINNING PARK	GLASGOW	G51 1EX	29
MRS	KATE LOUISE	MURPHY	23 KINGFIELD ROAD	SHIRLEY	SOLIHULL	B90 1LX	5
MRS	SHARON	NELSON	91 SPRINGCROFT CRESCENT	BAILLIESTON	GLASGOW	G69 6SA	43
MR	BARRY JOHN	NICHOLLS	25 HEATHY FARM CLOSE	BIRMINGHAM	WEST MIDLANDS	B32 3PA	40
MISS	LEONA	NIVEN	FLAT 2FR	16 MAYGATE	DUNFERMLINE	KY12 7NH	145
MR	SEAN	OSBORNE	FLAT 3/2	41 EVERSLEY STREET	GLASGOW	G32 8HS	145
MR	RICHARD	PARKES	359 HIGHTERS HEATH LANE	HOLLYWOOD	BIRMINGHAM	B14 4TA	43
MISS	SUSAN	PETERS	87 MIDHURST ROAD	KINGS NORTON	BIRMINGHAM	B30 3RA	29
MRS	JOANNE	RANKIN	8 MANOR ROAD	GARTCOSH	GLASGOW	G69 8AL	116
MR	ALEXANDER	SIM	17 HOPE PARK GARDENS	BATHGATE	WEST LOTHIAN	EH48 2QT	145
MR	BARRY	SMITH	16 KINNERSLEY CLOSE	REDDITCH	WORCESTERSHIRE	B98 0LB	34
MISS	GEMMA	SPINK	53 FIRTH DRIVE	BIRMINGHAM	WEST MIDLANDS	B14 4DL	29
MR	DEREK	URQUHART	253 CROFT PARK AVENUE	GLASGOW	LANARKSHIRE	G44 5NT	145
MR	RAYMOND	VAUGHAN	28 CROWHURST ROAD	BIRMINGHAM	WEST MIDLANDS	B31 4PB	11
MRS	MICHAELA	WILLIAMS	23 UPPER FIELD CLOSE	REDDITCH	WORCESTERSHIRE	B98 8LE	29

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2,905

**Resolution plc Sharesave Scheme - Early Exercise of Options**  
**2007 5 Year Scheme - Option Price 515.00p**

2007 5 Year Scheme - Option Price 515.00p							Options
Title	Forename(s)	Surname	Address			Post Code	Exercised
MRS	GILLIAN	ANDERSON	88 MORAY DRIVE	CLARKSTON	GLASGOW	G76 8NN	145
MR	IAN	FULTON	43 ONEILL AVENUE	BISHOPBRIGGS	GLASGOW	G64 1LS	145
MISS	KAREN ANNE	LUCAS	14 DORSET CLOSE	TAMWORTH	STAFFORDSHIRE	B78 3XY	26
MR	HUGH	MCCANN	13 TOWNHEAD STREET	KILSYTH	GLASGOW	G65 0JU	145
MISS	FRANCES	O'BRIEN	500 CUMBERLAND STREET	GLASGOW	LANARKSHIRE	G5 0TE	29
MR	DAVID MICHAEL	PAGE	14 DORSET CLOSE	TAMWORTH	STAFFORDSHIRE	B78 3XY	29
MR	SIMON	PITCHFORD	FLAT 39	585 MOSELEY ROAD	BIRMINGHAM	B12 9BL	87
MR	SANTOKH	SINGH	4 PEAR TREE CRESCENT	SHIRLEY	SOLIHULL	B90 1LB	32
MISS	LESLEY	WILLIAMSON	4 CHARLOTTE STREET	DUMBARTON	DUNBARTONSHIRE	G82 4JB	145
							<u>783</u>





Companies House

— for the record —

Please complete in typescript, or  
in bold black capitals.

CHW P000

Company Number

3524909

Company name in full

Resolution plc

88(2)

(Revised 2005)

Return of Allotment of Shares

☐ Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From  
Day Month Year

3 1 0 8 2 0 0 7

To  
Day Month Year

  |  |  |  |  |  |  |  |

Class of shares  
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

1455

51555

6870

Nominal value of each share

£0.05

£0.05

£0.05

Amount (if any) paid or due on each  
share (including any share premium)

£4.7750

£1.0757

£2.4662

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

☐ If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash


Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)


Companies House receipt date barcode

This form has been provided free of charge  
by Companies House.

09/2005

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

or  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)		File Number 82 35079 Shares and share classes	
Name(s) Mrs Hilary Fuller  Address 59a Bromsgrove Road, Studley, Birmingham  UK Postcode B 8 0 7 P E		Class of shares allotted  Ordinary  	Number allotted  1455  
Name(s) Mrs Elaine Fogarty  Address 75 Hargrave Road, Shirley, Solihull  UK Postcode B 9 0 1 H U		Class of shares allotted  Ordinary  	Number allotted  3272  
Name(s) Frank Hall  Address 54 The Woodlands, Armthorpe, Doncaster  UK Postcode D N 3 3 R D		Class of shares allotted  Ordinary  	Number allotted  4938  
Name(s) Manjit Bassi  Address 1 Wythall Green Way, Wythall, Birmingham  UK Postcode B 4 7 6 W G		Class of shares allotted  Ordinary  	Number allotted  12346  
Name(s) Michael John Hone  Address 2 Tait Croft, Solihull, West Midlands  UK Postcode B 9 2 9 Q W		Class of shares allotted  Ordinary  	Number allotted  11,803  

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

Date

\*\* Please delete as appropriate

### Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Alison Ricketts, Resolution plc

1 Wythall Green Way, Wythall, Birmingham B47 6WG

Tel 01564 202670

DX number

DX exchange

**Shareholder details****Name & Address**

Lee Hughes  
14 Middleton Road, Shirley, Solihull B90 2JH

Miss Karen Anne Lucas  
14 Dorset Close, Tamworth, Staffordshire B78 3XY

Ashfaq Mohammed  
7 Hill Crest Road, Moseley, Birmingham B13 8EX

Fook Goon  
9 Hamilton Court, 85 Trafalgar Road, Moseley,  
Birmingham B13 8BL

Jonathan Peat  
1 Aldbourne Way, Birmingham B38 9UP

Robert Douglas Edwards  
66 Avery Road, Sutton Coldfield, West Midlands  
B73 6QD

Mrs Ruth Feilden  
173 St Georges Road, Redditch, Worcestershire  
B98 8ED

**Shares & share class allotted****Class of shares  
allotted****Number  
allotted**

Ordinary 3703

Ordinary 4592

Ordinary 12346

Ordinary 1527

Ordinary 2292

Ordinary 803

Ordinary 803



Companies House

— for the record —

Please complete in typescript, or  
in bold black capitals.

CHW P000

Company Number

3524909

Company name in full

Resolution plc

88(2)

(Revised 2005)

## Return of Allotment of Shares

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

0	8	0	6	2	0	0	7
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

831

6870

Nominal value of each share

£0.05

£0.05

-Amount (if any) paid or due on each  
share (including any share premium)

£4.7750

£2.4662

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash


Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)


Companies House receipt date barcode

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for companies registered in Scotland

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or DX 235 Edinburgh

or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) Miss Sian Marie Bowen		Class of shares allotted	Number allotted
Address 40 Highland Road, Great Barr, Birmingham		Ordinary	831
UK Postcode B 4 3 L 7 S Q		Ordinary	
Name(s) Mrs Philippa Arch		Class of shares allotted	Number allotted
Address 137 Brandwood Road, Kings Heath, Birmingham		Ordinary	1069
UK Postcode B 1 4 L 6 P N			
Name(s) David Johnson		Class of shares allotted	Number allotted
Address 36 Moor Lane, Rowley Regis, West Midlands		Ordinary	1527
UK Postcode B 6 5 L 8 D H			
Name(s) Gordon Alexander Marshall		Class of shares allotted	Number allotted
Address 2 Balgray Road, Newton Mearns, Glasgow, Lanarkshire		Ordinary	1527
UK Postcode G 7 7 L 6 P B			
Name(s) Stephen McKee		Class of shares allotted	Number allotted
Address 12 Cufflat Brae, South Queensferry, West Lothian		Ordinary	763
UK Postcode E H 3 0 9 Y Q			

Please enter the number of continuation sheets (if any) attached to this form

Signed  Date \_\_\_\_\_

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

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Alison Ricketts, Resolution plc	
1 Wythall Green Way, Wythall, Birmingham B47 6WG	
Tel 01564 202670	
DX number	DX exchange

**Shareholder details****Name & Address**

Miss Cheryl Nicholson  
40 Glen Dochart Drive, Cumbernauld, Glasgow  
Lanarkshire G68 0FJ

Andrew Tole  
50 Berkeley Road, Shirley, Solihull, West Midlands  
B90 2HT

Miss Marion Yearwood  
16 Druids Lane, Maypole, Birmingham B14 5SN

**Shares & share class allotted**

<b>Class of shares allotted</b>	<b>Number allotted</b>
Ordinary	763
Ordinary	763
Ordinary	458



Companies House

— for the record —

Please complete in typescript, or  
in bold black capitals.

CHW P000

Company Number

3524909

Company name in full

Resolution plc

88(2)

(Revised 2005)

## Return of Allotment of Shares

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

1	4	0	9	2	0	0	7
---	---	---	---	---	---	---	---

To

Day Month Year

--	--	--	--	--	--	--	--

Class of shares

(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

24,942

7,823

Nominal value of each share

£0.05

£0.05

Amount (if any) paid or due on each  
share (including any share premium)

£4.5476

£5.15

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

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% (if any) that each share  
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Consideration for which  
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09/2005

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DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) SEE ATTACHED SHEETS		Class of shares allotted	Number allotted
Address		Ordinary	
		Ordinary	
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

19.9.07

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor

\*\* Please delete as appropriate

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DX number

DX exchange





88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHW P000

## Return of Allotment of Shares

Company Number

3524909

Company name in full

Resolution plc

## Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted

(If shares were allotted on one date  
enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

1	4	0	9	2	0	0	7
---	---	---	---	---	---	---	---

--	--	--	--	--	--	--	--

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
112,204	25,181	31,659
£0.05	£0.05	£0.05
£1.0757	£2.4662	£2.4662

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

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% (if any) that each share  
is to be paid up in cash


Consideration for which  
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for companies registered in Scotland

or LP - 4 Edinburgh 2

Shareholder details (list joint allottees as one shareholder)		Shares and share class allotted	
Name(s) SEE ATTACHED SHEETS		Class of shares allotted	Number allotted
Address		Ordinary	
		Ordinary	
UK Postcode	_____	Ordinary	
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		
Name(s)		Class of shares allotted	Number allotted
Address			
UK Postcode	_____		

Please enter the number of continuation sheets (if any) attached to this form

Signed

*[Signature]*

Date

19.9.07

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Tel 01564 202670

DX number

DX exchange

**Resolution plc Sharesave Scheme - Early Exercise of Options**  
**2003 5 Year Scheme - Option Price 107.57p**

Title	Forename(s)	Surname	Address				Post Code	Class of Shares	Allotted
MS	JULIE	BALL	44 ROWAN WAY	CHELMSLEY WOOD	BIRMINGHAM		B37 7QT	Ordinary	2,473
MR	SIMON JOHN	BAXTER	2 MALLABY CLOSE	SHIRLEY	SOLIHULL		B90 2PW	Ordinary	4,600
MS	JANET	BIBBINGS	12 OLD PORTWAY	KINGS NORTON	BIRMINGHAM		B38 9RG	Ordinary	1,484
MR	CARL	BROOKES	58 HIGGINS LANE	QUINTON	BIRMINGHAM		B32 1LJ	Ordinary	1,236
MR	DENIS	CLARKE	28 LAKE AVENUE	WALSALL			WS5 3PA	Ordinary	3,709
MISS	LUCY	COX	18 THREE OAKS ROAD	WYTHALL	BIRMINGHAM		B47 6HQ	Ordinary	2,473
MRS	CHRISTINE	DOBIN	21 ARUNDEL ROAD	HOLLYWOOD	BIRMINGHAM		B14 5TY	Ordinary	494
MRS	ALISON	GOODMAN	10 DARK LANE	ASTWOOD BANK	REDDITCH		B96 6AS	Ordinary	1,978
MRS	DEBORAH	HANNON	78 ALCESTER ROAD	HOLLYWOOD	BIRMINGHAM		B47 5NS	Ordinary	7,419
MR	ROGER	HUNTLEY	60 OLDFIELD PARK	WESTBURY	WILTSHIRE		BA13 3LG	Ordinary	12,133
MISS	CAROLINE	JONES	38 MEADOW ROAD	WYTHALL	BIRMINGHAM		B47 6EG	Ordinary	1,484
MRS	SATBINDER	KOONER	7 HARVEST FIELDS WAY	SUTTON COLDFIELD	WEST MIDLANDS		B75 5TH	Ordinary	12,366
MR	SARBJIT SINGH	MADAHAR	6 ANTRINGHAM GARDENS	EDGBASTON	BIRMINGHAM		B15 3QL	Ordinary	12,366
MISS	REBECCA	MOORE	8 NORTHLEACH CLOSE	REDDITCH			B98 8RA	Ordinary	1,484
MRS	WENDY	MOORMAN	57 WINCHESTER GARDENS	NORTHFIELD	BIRMINGHAM		B31 2QA	Ordinary	1,978
MISS	JANICE	NICHOLAS	56 BELMONT ROAD	REDNAL	BIRMINGHAM		B45 9LW	Ordinary	4,946
MR	JAYASH	PATEL	18 EMMANUEL ROAD	SUTTON COLDFIELD			B73 5LZ	Ordinary	12,366
MRS	PENNY	PHILLIPS	78 WISEACRE CROFT	SHIRLEY	SOLIHULL		B90 1BB	Ordinary	4,946
MRS	HELEN	SADLER	50 PROSPECT ROAD	MOSELEY	BIRMINGHAM		B13 9TD	Ordinary	5,985
MR	ANDREW MARK	SHEPHARD	9 GREENSCROFT WAY	INKBERROW	WORCESTER		WR7 4EE	Ordinary	12,366
MRS	PAULA	SINCLAIR	142 RALPH ROAD	SHIRLEY	SOLIHULL		B90 3JZ	Ordinary	2,967
MRS	SARAH LOUISE	WAGER	7 LARKFIELD AVENUE	BIRMINGHAM			B36 9BE	Ordinary	951
									<b>112,204</b>



**Resolution plc Sharesave Scheme - Early Exercise of Options  
2004 5 Year Scheme - Option Price 246.62p**

Title	Forename(s)	Surname	Address				Class of Shares	Post Code	Options Exercised
MS	JULIE	BALL	44 ROWAN WAY	CHELMSLEY WOOD	BIRMINGHAM		Ordinary	B37 7QT	1,125
MR	SIMON JOHN	BAXTER	2 MALLABY CLOSE	SHIRLEY	SOLIHULL		Ordinary	B90 2PW	1,286
MR	CARL	BROOKES	58 HIGGINS LANE	QUINTON	BIRMINGHAM		Ordinary	B32 1LJ	401
MRS	HELEN ELIZABETH	CHANDLER	80 MEADOW ROAD	WYTHALL	BIRMINGHAM		Ordinary	B47 6EQ	700
MRS	SIOBHAN MARY	DUFFY	79 WESTRIDGE ROAD	KINGS HEATH	BIRMINGHAM		Ordinary	B13 0DZ	803
MRS	ALISON	GOODMAN	10 DARK LANE	ASTWOOD BANK	REDDITCH		Ordinary	B96 6AS	643
MRS	JESSICA	HARRIS	33 WROXALL ROAD	SOLIHULL			Ordinary	B91 1DR	803
MISS	CAROLINE	JONES	38 MEADOW ROAD	WYTHALL			Ordinary	B47 6EG	321
MRS	KULDEEP	KALLAY	101 WYNN ROAD	PENN	BIRMINGHAM		Ordinary	WV4 4AW	4,019
MRS	JOYCE	MILLWARD	85 PARKFIELD ROAD	STOURBRIDGE	WOLVERHAMPTON		Ordinary	DY8 1EY	4,019
MISS	REBECCA	MOORE	8 NORTHLEACH CLOSE	REDDITCH			Ordinary	B98 8RA	482
MRS	WENDY	MOORMAN	57 WINCHESTER GARDENS	NORTHFIELD	BIRMINGHAM		Ordinary	B31 2QA	803
MR	FERAZ	MUSTAFA	74 ROBIN HOOD LANE	HALL GREEN	BIRMINGHAM		Ordinary	B28 0JT	1,205
MISS	JANICE	NICHOLAS	56 BELMONT ROAD	REDNAL	BIRMINGHAM		Ordinary	B45 9LW	1,607
MRS	PENNY	PHILLIPS	78 WISEACRE CROFT	SHIRLEY	SOLIHULL		Ordinary	B90 1BB	1,607
MRS	PAULA	SINCLAIR	142 RALPH ROAD	SHIRLEY	SOLIHULL		Ordinary	B90 3JZ	1,125
MRS	SARAH LOUISE	WAGER	7 LARKFIELD AVENUE	BIRMINGHAM			Ordinary	B36 9BE	152
MR	DEAN PAUL	WILCOX	23 LISTER AVENUE	WORCESTER	WORCESTERSHIRE		Ordinary	WR4 0SG	1,607
									<b>22,708</b>



# Resolution plc Sharesave Scheme - Early Exercise of Options

## 2005 5 Year Scheme - Option Price 342.82p

Title	Forename(s)	Surname	Address	SHIRLEY	SOLI HULL	WEST MIDLANDS	Post Code	Class of Shares	Options Exercised
MR	SIMON JOHN	BAXTER	2 MALLABY CLOSE	QUINTON	BIRMINGHAM	WEST MIDLANDS	B90 2PW	Ordinary	217
MR	CARL	BROOKES	58 HIGGINS LANE	ASTWOOD BANK	REDDITCH	WEST MIDLANDS	B32 1LJ	Ordinary	201
MRS	ALISON	GOODMAN	10 DARK LANE	WYNYATES GREEN	REDDITCH	WORCESTERSHIRE	B96 6AS	Ordinary	402
MRS	WENDY	GROGAN	31 CHESWICK CLOSE	SOLI HULL	REDDITCH		B98 0QG	Ordinary	80
MRS	JESSICA	HARRIS	33 WROXALL ROAD	HALL GREEN	BIRMINGHAM		B91 1DR	Ordinary	402
MISS	AMANDA	LOWE	51 PRIMROSE LANE	REDDITCH			B28 0JS	Ordinary	805
MISS	REBECCA	MOORE	8 NORTHLEACH CLOSE	NORTHFIELD	BIRMINGHAM		B98 8RA	Ordinary	241
MRS	WENDY	MOORMAN	57 WINCHESTER GARDENS	HALL GREEN	BIRMINGHAM		B31 2QA	Ordinary	483
MR	FERAZ	MUSTAFA	74 ROBIN HOOD LANE	REDNAL	BIRMINGHAM		B28 0JT	Ordinary	805
MISS	JANICE	NICHOLAS	56 BELMONT ROAD	SHIRLEY	SOLI HULL	WEST MIDLANDS	B45 9LW	Ordinary	402
MRS	PENNY	PHILLIPS	78 WISEACRE CROFT	BIRMINGHAM			B90 1BB	Ordinary	402
MR	IAN ROBERT	ROBINSON	1 TRYSULL AVENUE	SHIRLEY	SOLI HULL	WEST MIDLANDS	B26 3LD	Ordinary	322
MRS	PAULA	SINCLAIR	142 RALPH ROAD	BIRMINGHAM			B90 3JZ	Ordinary	241
MRS	SARAH LOUISE	WAGER	7 LARKFIELD AVENUE				B36 9BE	Ordinary	298
									<u>5,301</u>

END